

QUARTERLY PHYSICAL REPORT OF OPERATION

As of 31 December 2014

Department : Other Executive Offices
 Agency : Anti-Money Laundering Council
 Operating Unit :
 Organization Code (UACS) : 26 001 0000000

X	Current Year Appropriations
	Supplemental Appropriations
	Continuing Appropriations
	Off-Budget Account

Particulars	UACS CODE	Physical Targets					Physical Accomplishments					Variance as of Dec. 31, 2014	Remarks
		1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Total		
1	2	3	4	5	6	7=(3+4+5+6)	8	9	10	11	12=(8+9+10+11)	13	14
Part A													
1. Operations	300000000												
MFO 1 - Anti-Money Laundering (AML) Services	301000000												
Implementation of AML Program	301010000												
Performance Indicator 1: Investigation													
Quantity 1: No. of investigations/prosecutions for Money Laundering and related cases conducted		28	28	28	27	111	39	38	50	47	174	63	
Quality 1: Percentage of money laundering/terrorist financing cases investigated within the year		100%	100%	100%	100%	100%	80%	80%	80%	80%	80%	-20%	
Timeliness 1: Percentage of cases filed within the year		100%	100%	100%	100%	100%	80%	80%	80%	80%	80%	-20%	
Performance Indicator 2: Training													
Quantity 2: No. of participants in AML/Combating the Financing of Terrorism (CFT) seminars/training courses conducted and briefings on reporting procedures.		6,075	6,075	6,075	6,075	24,300	1,920	3,251	3,353	5,119	13,643	(10,657)	
Quality 2: Percentage of participants that rated the training seminar/course as good or better		100%	100%	100%	100%	100%						-100%	no data available for the period as only 3-hours seminars were conducted; feedback forms are distributed for executive seminars/courses with more than one-day duration
Timeliness 2: Percentage of trainings conducted on schedule.		100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	0%	
Part B													
Major Programs/Projects													
KRA No. 4 - Just and Lasting Peace and the Rule of Law													

Prepared By:

In coordination with:

Approved by:

MA. ESMERALDA A. NORADA

Assistant Manager

Date:

2/4/2015

ROWENA C. DESTURA

Manager

Date:

2/05/15

JULIA C. BACAY-ABAD

Executive Director

Date: